

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ April 19, 2021

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

Danny Smith	Chairman
Paul R. David	Vice-Chairman
John Howard	Member
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Chairman Smith called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Howard, seconded by Supervisor David, the minutes of the regular board meeting and work sessions held on April 5, 2021 were approved.

Engineer Michael Bryce requested approval of Resolution No. 2021-06, Approving and Authorizing the Execution of an Intergovernmental Agreement 21-0008099-I between Graham County and the Arizona Department of Transportation. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

RESOLUTION 2021-06

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GRAHAM, ARIZONA APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT 21-0008099-I BETWEEN GRAHAM COUNTY AND THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF OBTAINING FEDERAL FUNDS FOR THE SCOPING/DESIGN AND CONSTRUCTION OF IMPROVEMENTS ON COTTONWOOD WASH ROAD FROM COTTONWOOD WASH LOOP TO 1200 SOUTH AND ON GOLF COURSE ROAD FROM HOOPES AVENUE TO CURB AND GUTTER SECTION WEST OF 20TH AVENUE.

WHEREAS Graham County ("County") and the Arizona Department of Transportation ("ADOT") wish to work cooperatively in the obtaining of Federal funds for the scoping/design and construction of improvements on Cottonwood Wash Road from Cottonwood Wash Loop to 1200 South and on Golf Course Road from Hoopes Avenue to curb and gutter section West of 20th Avenue: and

WHEREAS the County is empowered by the Arizona Revised Statutes §11-251 to enter into this agreement resolve to enter into this agreement on behalf of the County; and

WHEREAS the State will be the County's designated agent for obtaining Federal funds collectively for this "Project".

NOW, THEREFORE, BE IT RESOLVED, the following purposes are provided for in the execution of the intergovernmental agreement with the Arizona Department of Transportation, including:

The intergovernmental agreement with the ADOT for purpose of obtaining the necessary Federal funding.

The Chairman of the Board is hereby authorized and directed to sign the agreement on behalf of the Graham County Board of Supervisors.

The various officers and employees are hereby authorized and directed to perform all acts necessary and desirable to give effect to the Resolution.

PASSED, ADOPTED AND APPROVED by the Graham County Board of Supervisors on the 19th day of April 2021.

GRAHAM COUNTY BOARD OF SUPERVISORS

/S/: Danny Smith, Chairman

/S/: Dustin Welker, County Clerk of the Board

Approved as to form:

/S/: Scott Bennett, County Attorney

Engineer Bryce requested approval to accept a Quit Claim Deed from James Lyle Marks for a portion of Parcel #106-05-005 for the right of way on Stockton Road. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Engineer Bryce requested approval to accept a Quit Claim Deed from James Lyle Marks for a portion of Parcel #106-06-058 for the right of way on Stockton Road. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Health Director Brian Douglas requested approval of an amended Immunization Services IGA with the Arizona Department of Health Services. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Parks Director Melissa Matlock requested approval to ratify a Consulting Agreement with Hanna Hatch for sanitizing and cleaning services. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

County Manager Dustin Welker requested approval of the Cooperative Service Agreement and Work and Financial Plan between Graham County and United States Department of Agriculture (USDA) for wildlife damage management services. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Manager Welker requested approval of Resolution No. 2021-05, A Resolution of the Graham County, Arizona Board of Supervisors, Designating the Chief Fiscal Officer for Officially Submitting the Fiscal Year 2022 Expenditure Limitation Report to the Arizona Auditor General. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

RESOLUTION NO. 2021-05

A RESOLUTION OF THE GRAHAM COUNTY, ARIZONA BOARD OF SUPERVISORS, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2022 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL

RECITALS:

WHEREAS, A.R.S. §41-1279.07(E) requires each county, city, town, and community college district to annually provide to the Arizona Auditor General by July 31 the name of the Chief Fiscal Officer the governing body designated to officially submit the current year's annual expenditure limitation report (AELR) on the governing body's behalf; and

WHEREAS, the Graham County Board of Supervisors desires to designate Julie Rodriguez, as the County's Chief Fiscal Officer.

WHEREAS, Entities must submit an updated form and documentation for any changes in the individuals designated to file the AELR.

ENACTMENTS:

NOW THEREFORE BE IT RESOLVED BY THE GRAHAM COUNTY, ARIZONA BOARD OF SUPERVISORS as follows:

SECTION 1. The recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. Julie Rodriguez, is hereby designated as the County's Chief Fiscal Officer for purposes of officially submitting the fiscal year 2022 AELR to the Arizona Auditor General on the governing body's behalf.

PASSED AND ADOPTED by the Graham County, Arizona Board of Supervisors, this 19th day of April, 2021.

Attested to:

/S/: Danny Smith, Chairman

/S/: Dustin Welker, Clerk of the Board

Approved as to form:

/S/: L. Scott Bennett, County Attorney

Under current events report, Supervisor Howard had nothing to report.

Supervisor David had nothing to report.

Supervisor Smith had nothing to report.

Manager Welker reported on the following: Staff report sent Thursday; Sales Tax trending well; Blood Drive in Aug.; Vaccination site update; Gila River Fire Mitigation complete; Thanks to Bill Brandau; Reminder of budget work session coming.

Demands and hand written warrants were unanimously approved upon motion of Supervisor David, seconded by Supervisor Howard. Pursuant to the provisions of A.R.S. §11-217, as amended in 1996, those demands/warrants for any supplier which total more than \$1,000.00 are as follows:

SUPPLIER/PURPOSE**AMOUNT OF WARRANT**

ADVANCED AIR/ ALTECH REFRIGERATION	\$3,235.80
AMAZON	\$7,589.00
ARIZONA ASSOCIATION OF COUNTIES	\$2,397.50
ARIZONA DEPARTMENT OF WATER RESOURCES	\$10,400.00
ARIZONA SUPREME COURT 105	\$5,488.18
ASHLEY SMITH	\$1,325.00
BAILEY ALLRED	\$3,337.50
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BI INCORPORATED	\$1,177.91
BRIANNA MORALES	\$2,976.00
CDW GOVERNMENT INC.	\$12,280.14
CENTURY LINK – BUSINESS SERVICES	\$11,497.26
CENTURY LINK – 91155	\$2,530.85
CHRISTIAN C. ACKERLEY	\$5,592.50
DAISY FLORES LAW & ASSOCIATES, P.C.	\$8,333.33
DENNIS MCCARTHY	\$8,750.00
DLM CONSULTING	\$9,600.00
DYNAMIC TREATMENT & COUNSELING SERVICES	\$4,675.00
EASTERN ARIZONA COURIER	\$1,894.52
GILA WATERSHED PARTNERSHIP	\$1,550.00
GOVNET, INC.	\$2,882.50
GRAHAM COUNTY CHAMBER OF COMMERCE	\$4,650.00
GRAHAM COUNTY ELECTRIC COOP	\$6,855.00
GRAHAM RESEARCH CONSULTANTS NORTH AMERICA	\$6,960.84
INTERSTATE ELECTRONICS	\$2,232.83
JOSI Y. LOPEZ	\$11,325.00
KRAMME CONSTRUCTION	\$87,845.00
LAW OFFICE OF REBECCA JOHNSON	\$10,575.00
MACDONALD COUNSELING SERVICES, PLLC	\$1,320.00
MATT N. CLIFFORD	\$1,905.00
MT. GRAHAM REGIONAL MEDICAL CENTER	\$1,634.43
N-PROCESS COUNSELING & ASSESSMENT	\$4,255.00
NATIONAL BUSINESS FURNITURE	\$1,986.62
NATIONAL TEST SYSTEMS-XXX	\$2,065.00
NORMA ROFFERS	\$1,485.00
OFFICE DEPOT – ACCT 60026691	\$1,931.54
OFFICE OF VITAL RECORDS	\$1,165.00
PIMA COUNTY TREASURER	\$22,500.00
PTS OF AMERICA, LLC	\$8,162.00
QUILL – ACCT NO. C2873378	\$2,596.77
QUILL – ACCT NO. C3986166	\$2,874.33
REBECCA DOLAN	\$2,375.00
SARA SATHYAMOORTHY	\$1,075.00
SHI INTERNATIONAL CORP	\$23,931.43
SPARKLIGHT	\$1,988.98
THE MASTER'S TOUCH, LLC	\$2,391.25
UNIVERSITY OF ARIZONA COOPERATIVE EXTENSION	\$4,950.00

VALLEY FURNITURE	\$2,728.88
VERIZON WIRELESS – TX	\$5,702.50
VISION BUSINESS PRODUCTS	\$1,601.09
WALMART COMMUNITY BRC	\$1,743.05
WEST PAYMENT CENTER	\$1,592.39
ALEXIA WELCH	\$1,465.72
BARBARA ALVILLAR-SOSA	\$1,275.10
MARK SMITH	\$2,147.14
ANIKEN A. AGUILAR	\$1,129.89
MARCUS CAMPOS	\$1,120.74
ALYSSA HOOPE	\$1,665.18
CHRISTOPHER CRAWFORD	\$1,540.22
JOHN N SMALLWOOD	\$1,157.18
EFT NWS PAYROLL	\$275,030.96
AFLAC GROUP INSURANCE	\$2,027.48
AOC RETIREMENT	\$11,873.76
ARIZONA DEPT OF REVENUE	\$11,579.69
ARIZONA STATE RETIREMENT	\$62,771.32
AZ CLEARING HOUSE	\$1,075.66
CORRECTIONS OFFICER RETIREMENT	\$5,341.30
ELECTED OFFICIAL RETIREMENT	\$22,555.30
GRAHAM COUNTY FUND X-006	\$104,666.10
HEALTH SAVINGS ACCOUNT	\$5,000.40
INTERNAL REVENUE SERVICE	\$94,171.54
NACO WEST PEBSCO	\$4,125.00
NATIONWIDE RETIREMENT SOLUTIONS	\$1,288.63
NATIONWIDE RETIREMENT SOLUTIONS	\$3,999.75
NATIONWIDE TRUST CO. FBO NRS	\$1,672.27
OCHS, INC.	\$1,887.96
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$19,649.23
AFLAC GROUP INSURANCE	\$2,027.48

Chairman Smith announced it was the time and date to hold a public hearing on the following, Planning & Zoning Director Steve McGaughey gave background on the request.

Zone Map Change REZ #827-21 (APN 109-39-002/003/004/009/010/011). Request is to change the present “A” (General Land Use) Zone to “M-X” (Unlimited Manufacturing Land Use) Zone for the purpose of building an outdoor cannabis farm. Applicant is Clint Colvin. Site address is Hot Springs Road, Eden, AZ.

No one else spoke in favor or against the request. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Chairman Smith announced it was the time and date to hold a public hearing on the following, County Manager Dustin Welker gave background on the request.

Review and select a final Community Development Block Grant (CDBG) project(s).

Supervisor David spoke in favor of the homeless facility project.

Supervisor Smith spoke in favor of the fairgrounds project.

Supervisor Howard voiced concerns over challenges with the homeless facility.

Vaughn Grant, on behalf of the Gila Valley Ministerial Association, spoke in support of a homeless facility.

Robbin MacDonald spoke in support of a homeless facility.

Chris Taylor spoke in support of a homeless facility.

Tammy Mayhew voiced concern with the homeless facility budget, security, and location.

Upon motion of Supervisor David to designate the homeless respite center as final CDBG project, seconded by Supervisor Smith, the motion was unanimously approved with a vote of three affirmatives, and none opposed.

RESOLUTION NO. 2021-07

A RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF GRAHAM, ARIZONA AUTHORIZING THE SUBMISSION OF AN APPLICATION(S) FOR FY 2021 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

WHEREAS, the County of Graham is desirous of undertaking community development activities; and

WHEREAS, the State of Arizona is administering the Community Development Block Grant Program; and

WHEREAS, the State CDBG Program requires that CDBG funds requested address one of the three Congressional mandated National Objectives; and

WHEREAS, the activities within this application(s) address the community's identified housing and community development needs, including the needs of low and moderate income persons; and

WHEREAS, an Applicant of State CDBG funds is required to comply with the program guidelines and Federal Statutes and regulations:

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Graham, authorizes application to be made to the State of Arizona, Department of Housing for FY2021 CDBG funds, and authorize the Chairman of the Board of Supervisors to sign application and contract or grant documents for receipt and use of these funds for a HOMELESS FACILITY, and authorize the Chairman of the Board of Supervisors to take all actions necessary to implement and complete the activities submitted in said application(s); and

THAT this application for State CDBG funds meets the requirements of low-and moderate-income benefit for activities justified as benefiting low-and moderate-income persons, aids in the prevention or elimination of slum and blight or addresses an urgent need which poses a threat to health; and

THAT, the County of Graham will comply with all State CDBG Program guidelines, Federal Statutes and regulations applicable to the State CDBG Program and the certifications contained in the(these) application(s).

Passed and adopted by the Board of Supervisors of Graham County, Arizona this 19th day of April, 2021.
/S/: Danny Smith, Chairman, Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

/S/: Dustin Welker, Clerk of the Board

/S/: Scott Bennet, Graham County Attorney

Chairman Smith announced it was the time and date to open the following bids:

#20/21-11	Redistricting Consultant Services
#20/21-12	Sheriff Department 4x4 Truck
#20/21-14	Probation Department Minivan

No bids were submitted for #20/21-12, Sheriff Department 4x4 Truck. Upon motion of Supervisor Howard, seconded by Supervisor David, the bids were unanimously forwarded to staff for review and authorized to award to lowest conforming bid.

Under Call to the Public, Joe Chapin thanked the Board for attending the NatureSweet meeting in Bonita and gave details for the next scheduled meeting.

Under Call to the Public, Mike Orval spoke about future funding ideas such as recreational areas.

Under Call to the Public, Mary Kaye Black expressed concern about tamaracks along the river and need to eradicate them.

Chairman Smith adjourned the meeting at 10:01 a.m.

Chairman Smith called the work session to order at 10:15 a.m. Those in attendance in addition to the Board were:

Brian Douglas	Health Department Director
Michael Bryce	County Engineer
Melissa Matlock	Parks Director
Steve McGaughey	Planning & Zoning Director
Steven D. Puzas	Highway Supervisor
Dustin Welker	County Clerk / Manager

Various Highway, P & Z, and Park issues were discussed.

Chairman Smith adjourned the work session at 11:50 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk

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